

City of Milwaukee Meeting Minutes YOUTH COUNCIL SELECTION COMMITTEE

200 E. Wells Street Milwaukee, Wisconsin 53202

Wednesday, February 22, 2006

5:00 PM

City Hall, Room 301-G

Meeting Convened: 5:10 P.M.

Members Present: Floress, Preston and Schooting.

The first order of business was the selection of a selection committee chair.

There was unanimous consent to nominate member Preston chairman of the selection committee.

1) Discussion and approval of process for selection of 2006-07 members of City of Milwaukee Youth Council

Mr. Jim Owczarski, City Clerk's Office addressed members regarding the process for the 2006-2007 selection process.

He advised members that the proceedure would be the same as the previous year; applications, advertisement and the information provided with the application.

The main objective for the meeting is to determine the timeline and deadline date for return of applications.

Applications would be received and collated by city clerk staff. Members would receive blind copies for blind scoring and selection of candidates. After this process, members should determine how to proceed with the top two candidates.

Timeline:

- -Next Youth Council meeting, March 8, 2006.
- -Applications submitted to Youth Council at the March 8, 2006 meeting for vote on release of applications.
- -Open up applications for the next session of the City of Milwaukee Youth Council on March 13, 2006.
- -Application deadline, April 13, 2006.
- -Applicant Interviews, April.
- -Review of selections of 2006-2007 Youth Council members, May 2006.
- -Complete selection process by June 2006.

Question of length of commitment for current Youth Council members?

Mr. Owczarski advised that currently, members serve 1 year terms. Terms are served until the term ends and until seat is filled by new member.

Discussion of changing youth council rules so that youth council term is from odd year to odd year. In addition, requirement that members be 18-years of age and of high school status at the time of appointment.

Member Preston suggested members consider the information discussed relative to the age requirement of new appointments to the youth council for dissussion at a future meeting.

Unanimous agreement to this suggestion.

Discussion of selection committee time commitment for 2006-2007 selection process.

Mr. Owczarski advised members that instructions and applications for scoring would be sent to members shortly after the April 13th deadline.

The next meeting date for City of Milwaukee Youth Council Selection Committee will be scheduled in April. Members will be contacted with the exact date and time.

Meeting Adjourned: 6:10 P.M.

Diana Morgan Staff Assistant